



Seattle HIV/AIDS Planning Council

Monday, April 14th, 2008-- 4:00 p.m.–6:30 p.m.
2100 Building – 2100 – 24th Avenue South

AGENDA

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| I. | Welcome, Introductions & Announcements | 4:00 |
| | • Ryan White Meeting Attendee | |
| II. | Meeting Agenda | |
| | ➤ Action: Review and Approve | |
| III. | Minutes: |  <i>Attachment: White</i> |
| | ➤ Action: Review and Approve | |
| IV. | Grantee Updates (Barb Gamble, Jeff Natter) | 4:05 |
| V. | Cooperative Agreement with Public Health (David, Tony, Kris)  <i>Attachments: Buff</i> | 4:15 |
| | ➤ Action: Vote on new agreement | |
| VI. | SPG Update (Kris, Erick) | 4:50 |
| VII. | Comprehensive Needs Assessment New Info, Part 1: Prevention (Your Interns) | 4:55 |
| VIII. | Break | 5:15 |
| IX. | Comprehensive Needs Assessment New Info, Part 2: Work (Your Interns) | 5:30 |
| X. | Membership Committee (Jodie, Gerrie) | 5:45 |
| | •Candidates being considered for membership | |
| | ➤ Action: Vote on new member candidates (Angela Williams, Ruth Njoroge & Philip Doles) | |
| XI. | Care Prioritization Update (Tony, Higinio) | 6:10 |
| | •Report on first 4 meetings | |
| XII. | Other Business/Next Meeting- May 12th | 6:25 |

***Barrier-free location
Reasonable accommodation for persons with disabilities
available upon advance request. Alternate formats available.***

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